



Sent and posted: January 30, 2009

10-DAY NOTICE OF MEETING AND AGENDA
Commission Executive Committee

DATE: Tuesday, February 10, 2009

TIME: 4:00 p.m.

PLACE: Balletto Vineyards
5700 Occidental Road
Sebastopol, CA 95401

- 1) Call to order
- 2) Approve minutes of last meeting
- 3) Chairman's report: (Balletto)
 - a) Board Retreat planning
- 4) President's report (Frey)
 - a) Pruning Contest update
 - b) Wage Survey proposal
 - c) Wine Map update
- 5) Finance Committee
 - a) Financial Report
- 6) Octagon Group – Review report and recommendations
- 7) Marketing Committee report
- 8) Issues and scheduling for next meeting
- 9) Adjourn

All agenda items are subject to discussion and possible action. For more information, or to make a request regarding a disability-related accommodation for the meeting, please contact Nick Frey at the Commission office at 707-522-5861. This notice and agenda is available on the Internet at <http://www.cdfa.ca.gov/mkt/mkt> or <http://www.sonomawinegrape.org>.